

**CARLISLE COUNTY JUDICIAL CENTER / COURTHOUSE
PROJECT DEVELOPMENT BOARD
REGULAR SESSION
MINUTES
FEBRUARY 1, 2010**

The Carlisle County Project Development Board (CCPDB) met in regular session at the office of the County Judge/Executive located at 610 U. S. Highway 51 North in Bardwell, KY on February 1, 2010. The meeting was called to order by Greg Terry, Chair at 4:00 p.m.

Roll was called with the following members present:

Greg Terry, CJE
Burley Mathis, Magistrate
Keith Myers, District Judge
Kevin Hoskins, Circuit Clerk
Bill Fraser, Citizen at Large
Brad Smith, AOC

Member absent:

Tim Langford, Senior Circuit Judge
Chuck Robertson. AOC

Others in attendance and representing:

Michael Hogancamp – County Attorney
Chuck Trimble – Murphy & Graves Architects
Don Riley – Murphy & Graves Architects
Richard Mitchell – Codell CM
Max Boulton – Codell CM
Susan Bailey – County Treasurer
Brandi Webb – Admin Assist / Finance Officer

A motion was made by Kevin Hoskins and second made by Bill Fraser to approve the minutes of the December 3rd regular meeting and the January 14th executive meeting. All members present voting aye, motion carried.

Richard Mitchell reported a total of 35 lost days due to weather. The design for sewer line connections sent by the City to the State does not match what is needed or required for the project. A time table has been set up with the City and the design

Page 2
Project Development Board
February 1, 2010

team in order to hopefully have the approval next month for a redesign by the City. At that time we will also have a budget on the sewer portion of this project.

There will be a hearing on the utilities February 17th. Interior color options will be presented at the next meeting.

A motion was made by Burley Mathis with second made by Bill Fraser to approve submitted bills. All members present voting aye, motion carried.

A motion was made by Keith Myers with second by Bill Fraser to adjourn. All members voting aye, motion carried.

Meeting adjourned at 4:30 p.m.

Respectfully submitted this 2nd day of February, 2010.

/s/ THERESA OWENS
Carlisle County Project Development Board